



**Minutes of the Meeting of Handforth Parish Council held on
Tuesday 11th December 2018 at 7:30pm, The Youth Centre,
Old Road, Handforth.**

Present: Cllr Clark, Cllr Smith (Vice Chair of Handforth Parish Council and Chair for the meeting) & Cllr Tolver

Also present Mr Comiskey Dawson, Parish Clerk
One member of the public.

18/31/1 To receive apologies for absence.

Apologies received from Cllrs Burgess, Samson, Sullivan & Thompson

18/31/2 To note Declarations of interest and requests for dispensation to discuss, or discuss and vote on a matter in which a Member or co-opted Member has a Disclosable Pecuniary or non-pecuniary interest (DPI).

None.

18/31/3 Open Forum- Comment and questions concerning items on this agenda may be put to the Council by the public during this period. Matters which, in the Chairman's view require debate and/or a discussion will be referred to the next Committee/Council meeting, as appropriate. The Public Forum is restricted to 15 minutes, unless the Chairman allows otherwise.

None.

18/31/4 To approve and sign the minutes of the Handforth Parish Council finance committee meeting of 13th November 2018.

This item was deferred as members of the finance committee were not quorate at this meeting.

18/31/5 To approve and sign the minutes of the Handforth Parish Council meeting of 13th November 2018.

Cllr Tolver proposed, seconded by Cllr Clark, with the addition under item 18/29/13; text to the effect that the scout hut representatives also agreed to the repayment of any monies from grants obtained elsewhere to HPC; to approve and sign the minutes of the Handforth Parish Council meeting of 13th November 2018.

Resolved: Unanimously.

18/31/6 To approve and sign the order of accounts for payment for December 2018.

Cllr Tolver proposed, seconded by Cllr Clark to approve and sign the order of accounts for payment for December 2018 totalling £85,857.01.

Resolved: Unanimously.

18/31/7 To receive a report from the Clerk.

The clerks report was received by all present.

18/31/8 Notices and Correspondence.

None.

The meeting closed at 7:41pm.

Chair..... Date.....